

**HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MCGUIRE GARDENS COMMUNITY ROOM
114 BOYD STREET
CAMDEN, NEW JERSEY 08105
MONDAY, NOVEMBER 19, 2018
5:30 PM**

AGENDA

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 17, 2018.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT
(OCTOBER 2018)**
- VII. NEW BUSINESS**
 - A. HACC AUDIT PRESENTATION**
 - B. FINANCIAL PRESENTATION – NW FINANCIAL & BDO**
 - C. RESOLUTIONS**

Resolution 18-59 – Resolution affirming the review of the annual audit report of the Housing Authority of the City of Camden (“HACC”) for the year ended December 31, 2017 by the Board of Commissioners of the Housing Authority of the City of Camden and authorizing the submission of an affidavit to the Director of New Jersey Local Finance Board in order to maintain compliance with N.J.S.A. 40A:5A-17.

Resolution 18-60 - Resolution requesting the sale of surplus property no longer needed for public use on an online auction website.

Resolution 18-61 - Resolution requesting the approval of the amendment of the Public Housing Admissions and Continued Occupancy Policy (ACOP) to reflect and establish the New Utility Allowances for FY2019 for certain Asset Management Properties and the Executive Director’s or his designee’s authorization to execute documents and to do all things necessary to effectuate the transaction.

Resolution 18-62 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Monday, November 19, 2018.

Resolution 18-63 - Resolution approving the HACC payment register for the month of October 2018.

Resolution 18-64 - Resolution requesting the authorization and extension of the contract between the Housing Authority of the City of Camden (HACC) and A & D Landscaping for snow removal, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 18-65 - Resolution requesting the authorization of a contract between the Housing Authority of the City of Camden (HACC) and Curb Appeal Improvement Services LLC for interior painting, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

- 1. Contract Matters**
- 2. Litigation**
- 3. Personnel Matters**

X. ADJOURNMENT